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**BLUE OAK SCHOOL**  
**450 W. East Avenue, Chico, CA 95926**  
**(Room 2)**  
**CHARTER COUNCIL (BOCC) REGULAR MEETING AGENDA**  
**Thursday June 11, 2026 05:30 PM**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/81111816724?pwd=YhgYrgbim8efwYqZ1PRZavK9lKhkZ2.1>**

**Meeting ID: 811 1181 6724**  
**Passcode: 79EGKH**

***Vision:** To be a model for successful education of the whole child.*

***Mission:** To nurture and deepen each child's academic and creative capacities using methods inspired by Waldorf education in a public school setting.*

***Virtues:** Hold Reverence - Have Courage - Build Friendships - Seek Wisdom - Show Compassion*

**Notice:** Any person with a disability may request the agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting at, 450 W. East Ave., Chico, CA or by calling (530) 879-7483 between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

Blue Oak Charter Council (BOCC) may tape, film, stream, or broadcast any open BOCC Meeting. The BOCC Chair may announce that a recording or broadcasting is being made at the direction of BOCC members and that the recording or broadcast may capture images and sounds of those attending the meeting. Any BOCC recording may be erased or destroyed 30 days after the meeting. All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and move the agenda items' order.

**The Blue Oak Charter Council reserves the right to take action on any item on the agenda.**

**AGENDA**

**OPEN SESSION - 6:00PM**

**1. OPENING**

- 1.1.** Call Meeting to Order
- 1.2.** Roll Call of Council Members to establish a quorum
- 1.3.** Invocation - School Verse

*“This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, and Love of life itself. Let us remember that as many hands build a house, so many hearts build a school.*

- 1.4. Agenda Modifications
- 1.5. Audience to Address the Council

*This is an opportunity for community members to address the council concerning items not on the agenda. Council Members will not respond to comments due to Brown Act expectations concerning agendas. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. The chair may establish a maximum speaking time for any item. Persons may not yield their time to another speaker (Gov. Code § 54954.3)*

**2. CONSENT AGENDA**

- 2.1. Approve Special & Regular Meeting Minutes (May 2026)
- 2.2. Credit Card Statement (May 2026)
- 2.3. Point of Sale Transactions (April & May 2026)

**3. FACULTY**

- 3.1. Faculty Report Cheryl Grant

**4. BUSINESS**

- 4.1. MOU BCOE Selva 2026-27 Tim Drury
- 4.2. MOU CCD Nursing 2026-27
- 4.3. Advantage Speech Therapy Contract 2026-27
- 4.4. Integra Realty Resources (450 W East Ave. Appraisal)
- 4.5. Wellness Policy
- 4.6. Cell Phone Policy
- 4.7. Classified Pay Scale Update
- 4.8. School Calendar Update

**5. GOVERNANCE**

- 5.1. Facilities Committee Report Trisha Atehortua
- 5.1.1. Facilities DSA Letter
- 5.2. Finance Committee Report Lauren Cesca
- 5.3. EPA Resolution Steve McClain
- 5.4. SB 740 Application Submission Steve McClain
  
- 5.5. Authorization to Submit 26-27 Steve McClain  
       Consolidated Application Spring Release
  
- 5.6. Public Hearing – LCAP (§ 52062) Tim Drury
- 5.7. Close of Public Hearing LCAP Tim Drury
- 5.8. Approval of LCAP Tim Drury
- 5.8.1. Local Control & Accountability Plan 2026-27
- 5.8.2. Local Indicators
- 5.9. FY27 Budget and Financial Presentation Steve McClain
- 5.9.1. Statement of Financial Position (Balance Sheet)

- 5.9.2 Statement of Cash Flows
- 5.9.3 Accounts Payable Aging
- 5.9.4 Monthly Check Register including Electronic/ACH Payments
- 5.10.** Approval of Annual Budget 2026-27 (Alt Form) Steve McClain

**6. ADMINISTRATION**

- 6.1.** Executive Director's Report Tim Drury

**7. CLOSED SESSION**

- 7.1. Public Employee Dismissal**
- 7.2.** Executive Director Evaluation Discussion  
Public Employee Performance Evaluation (§54957)

**NEXT MEETING -TBD**

**8. ADJOURNMENT**

Minutes Taken By: Maggie Buckley

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Name	Present	Absent
Vicki Wonacott		
Laurel Hill-Ward		
Donna Kreskey		
Trisha Atehortua		
Lauren Cesca		

➤ Vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vicki Wonacott				
Laurel Hill-Ward				
Donna Kreskey				
Trisha Atehortua				
Lauren Cesca				

➤ Vote passes